



Wisconsin Conservation Congress  
 Ad Hoc Resolution Committee  
 Meeting Minutes

**WCC Meeting Minutes**  
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<b>ORDER OF BUSINESS</b>	03/30/2022	7:00 pm	Zoom
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Terri Roehrig at 7:00 PM
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**B. ROLL CALL**

<b>ATTENDEES</b>	Fred Wollenburg, MarySusan Diedrich, Reed Kabelowsky, Paul Reith, Arby Humphrey, Tony Blattler
<b>EXCUSED</b>	Tashina Peplinski, Brock Rosenkranz
<b>UNEXCUSED</b>	Ken Anderson
<b>GUESTS</b>	Erik Christenson, DNR

**C. AGENDA APPROVAL/REPAIR**

<b>DISCUSSION</b>	MTA = Motion to Approve MTR = Motion to Reject MC = Motion Carried
<b>ACTION</b>	MTA Fred Wollenburg, 2nd by MarySusan Diedrich, MC

**D. REVIEW COMMITTEE MISSION STATEMENT**

<b>DISCUSSION</b>	N/A
<b>ACTION</b>	N/A

**E. PUBLIC COMMENTS**

<b>DISCUSSION</b>	N/A
<b>ACTION</b>	N/A

**II. INFORMATION & ACTION ITEMS**

- A. Fossil fuel infrastructure 158-161** Terri Roehrig

<b>DISCUSSION</b>	Amended to acceptable standards	
<b>ACTION</b>	MTA Amended Changes by Paul Reith, 2nd by MarySusan Diedrich. MC	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

- B. Commercial Fishing Law 569** [PRESENTER]

<b>DISCUSSION</b>	Diedrich, it's a very challenging issue, but responses have been made by the department several times in the past and WCC cannot go to the legislators Reith the statement of tens of millions of dollars is a supposition that is difficult to support. Recommend author works with state and local legislators	
<b>ACTION</b>	Motion to Decline the resolution by Arby Humphrey. 2nd by MarySusan. MC	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

- C. Marking Traps, 682,683** [PRESENTER]

DISCUSSION	Reith, it seems like we're conflating issues from illegally set traps with overall issues. Humphrey, incident reports should be included with the question Kabelowsky, noting the incident report supports that it is not the author's opinion	
ACTION	MTA Add "As reported on DNR Trap Incident Reports" to sentence in question by MarySusan Diedrich, 2nd by Reed Kablovsky. MC	
PERSON(S) RESPONSIBLE		DEADLINE

**D. Sturgeon 669**

Roehrig

DISCUSSION	Diedrich, water quality is not as impaired as implied per the Water Quality Report 2020. Facts: Water is cleaned and cities have filters on their water systems. Every fish has some sort of toxin in it. Reith, all toxins do not accumulate with exposure like mercury Kabelowsky, researchers say is ambiguous Diedrich, the commentary is consistent with old data, not 2020 data	
ACTION	MTR by Paul Reith, 2nd by Arby Humphrey MC MTA updated resolution fixing spelling errors, Adding DPS in title and solution and remove the yellow highlighted statements. by Paul Reith, 2nd by Fred Wollenburg, MC	
PERSON(S) RESPONSIBLE		DEADLINE

**E. Use of Dogs 192**

[PRESENTER]

DISCUSSION	Roehrig, suggested alternative that was approved Reith, alternative is subjective and not acceptable Diedrich, the words are not factual Reith, Diedrich, Humphrey note issues with the language Wollenburg shared experience aligned with the language by his neighbor Reith voiced concern about highlighting illegal activity for changing laws, because it's already illegal Kabelowsky mentioned that ethics concerns may be present Updated resolution is based on fact not on personal opinion and revised resolution would gain more support at Spring Hearings.	
ACTION	MTR initial resolution by MarySusan Diedrich, 2nd by Arby Humphrey, MC MTA updated resolution and would forward contingent upon author approval by MarySusan Diedriech, 2nd by Paul Reith. MC	
PERSON(S) RESPONSIBLE		DEADLINE

**III. MEMBERS MATTERS**

DISCUSSION	Diedrich will not be able to attend on 4/5. Overall reviews went well Kabelowsky was pleased by the decorum of the operations, YCC meeting went great tonight, lots planned for the convention, Kyle is doing a great job with engagement. Wollenburg still working on hound reimbursement resolution. Appreciated Amy's support of the changes. Appreciate Terri's assistance on the resolution. Wrapping by Friday Reith changes in the Code of Procedure (COP) has forced us to be more critical of the resolution intake process, Blattler Advisory committees also need to be aware that COP necessitates action, not just rejection year over year. Roehrig agrees that we must collaborate on writing of the resolutions and get ahead of the process for better quality in the years ahead	
ACTION	Roehrig to follow up with all authors as a result of meeting outcomes.	

**IV. ADJOURNMENT**

MEETING ADJOURNED	<b>8:58 pm by Reed Kablovsky, 2nd by MarySusan Diedriech</b>
SUBMITTED BY	<b>Paul Reith and Terri Roehrig</b>

DATE	03/30/2022
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